

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Monday, February 8, 2010**

Location: Ogden Library  
2464 Jefferson Ave.  
Ogden UT, 84401



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

## Agenda

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### **6:00 PM – CALL TO ORDER**

### **6:05 PM – CONSENT ITEMS**

- ❖ Approve January 11, 2010 Board Meeting Minutes

### **6:10 PM – BUSINESS ITEMS (Items to be Voted Upon)**

- ❖ Discuss and Vote on Board Positions – Shanna Francis (10 minutes)
  - Board Vice Chair, Treasurer, and Other Board Positions
- ❖ Review and Vote on Policies – Shanna Francis (10 minutes)
  - Child Abuse and Neglect Reporting Policy
  - Dress Code Policy
  - Fee Waiver Policy
- ❖ Corporate Resolution Authorizing Zions Bank Accounts – Academica West (5 minutes)
- ❖ Discuss and Vote on School Calendar and School Hours – Nancy Lindeman (10 minutes)

### **6:45 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- ❖ Directors Report – Nancy Lindeman (15 minutes)
  - Marketing
    - Review of Cottage Meeting on January 26<sup>th</sup>
    - Other Items
  - Enrollment Update
  - Discussion on the formation of Parent Committees
- ❖ Website Update – Shanna Francis (5 minutes)

### **7:05 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)**

### **7:05 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.